

MINUTES OF THE SPECIAL MEETING

OF THE

COMMISSIONERS OF THE CHICAGO HOUSING AUTHORITY

April 13 – 14, 2007

8:30 a.m.

The Commissioners of the Chicago Housing Authority met in Special Session on Friday, April 13, 2007 and Saturday, April 14, 2007 at 8:30 a.m. at the Hilton Hotel, 720 South Michigan Avenue., 3rd Floor, Private Dining Room #2 in Chicago, Illinois.

The meeting was called to order by the Chairperson, and upon roll call, those present and absent were as follows:

Present:	Martin Nesbitt Hallie Amey Earnest Gates Dr. Mildred Harris Michael Ivers Martin Nesbitt Bridget O'Keefe Carlos Ponce Sandra Young Mary Wiggins
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Absent:	None
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Also present were Lorraine Hocker of the DuPage Housing Authority acting as the meeting Facilitator, Sharon Gist Gilliam, Chief Executive Officer; Jorge Cazares, General Counsel, Chicago Housing Authority Staff Members and Lori Pedelty of Capstone Consulting.

There being a quorum present the meeting duly convened and business was transacted as follows:

The Chairperson announced that the Special Meeting was called for the discussion and consideration of policy matters regarding formulation of a Strategic Plan for the upcoming 12-18 months which would lay the foundation for a more effective and efficient working relationship between the Board and Staff and for discussion of a viable and achievable plan of action related to the Plan For Transformation.

THE CERTIFICATE AS TO SERVICE OF NOTICE OF SPECIAL MEETING and the WAIVER OF NOTICE AND CONSENT TO SPECIAL MEETING, as signed by the Commissioners of said Authority, were read and ordered spread upon the minutes of this Special Meeting and filed for record.

NOTICE OF SPECIAL MEETING

TO: Board of Commissioners

YOU ARE HEREBY NOTIFIED that the Commissioners of the Chicago Housing Authority are called to meeting in a Special Session, on Friday, April 13 and Saturday, April 14, 2007 at 8:00 a.m. at the Hilton Hotel, 720 South Michigan Avenue, 3rd Floor, Private Dining Room #2, Chicago, Illinois to discuss and consider policy matters regarding formulation of a Strategic Plan for the upcoming 12-18 months to lay the foundation for a more effective and efficient working relationship between the Board of Commissioners and CHA staff and for discussion of a viable and achievable plan of action related to the Plan For Transformation.

CHICAGO HOUSING AUTHORITY

By: /s/Lee Chuc Gill
Board Secretary

DATED: April 10, 2007

**CERTIFICATE AS TO SERVICE OF NOTICE
OF SPECIAL MEETING**

I, Lee Chuc Gill, the duly appointed, qualified and acting as Board Secretary of the Chicago Housing Authority, do hereby certify that on Tuesday, April 10, 2007, I served, in the manner provided in the By-laws of said Authority, upon each of the Commissioners of said Authority named in the foregoing NOTICE OF SPECIAL MEETING, a true and correct copy of the said NOTICE OF SPECIAL MEETING.

IN TESTIMONY WHEREOF, I have hereunto set my hand this 10th day of April, 2007.

Lee Chuc Gill, Board Secretary

**WAIVER OF NOTICE OF AND CONSENT TO
SPECIAL MEETING**

We, the undersigned Commissioners of the Chicago Housing Authority, pursuant to Section 3, of Article II of the Bylaws, do hereby accept service of the foregoing NOTICE OF SPECIAL MEETING, waiving any and all irregularities in such service and in said NOTICE OF SPECIAL MEETING and do hereby consent and agree that the said Commissioners of said Chicago Housing Authority shall meet at the time in said NOTICE OF SPECIAL MEETING and for the purpose therein stated.

Hallie Amey

Earnest Gates

Dr. Mildred Harris

Michael Ivers

Martin Nesbitt

Bridget O'Keefe

Carlos Ponce

Mary Wiggins

Sandra Young

A Motion was then introduced by Commissioner Ivers and seconded by Commissioner Gates to adjourn to Executive Session.

The following matters were then discussed at length:

1. Mission of the Authority under the Plan For Transformation
2. CHA Vision
3. Strategy for Achieving Vision

A Motion was then introduced by Commissioner Gates and seconded by Commissioner Ponce to recess the Special Meeting until Saturday, April 14 at 8:30 a.m.

The Special Meeting of the CHA Board of Commissioners was then recessed at approximately 5:30 p.m. The Commissioners are scheduled to reconvene at 8:30 a.m. on Saturday, April 14.

The Commissioners, with the exception of Commissioner Mildred Harris, reconvened in Closed Executive Session on Saturday, April 14 at 8:30 a.m.

The following matters were then discussed at length:

1. Continuation of Strategy for Achieving Vision
2. Roles and Responsibilities of Board and CHA Staff
3. Impact of Technology
4. Accountability
5. Inadequate Internal Systems
6. Goals

A Motion was then introduced by Commissioner O'Keefe and seconded by Commissioner Ivers to adjourn Executive Session and the Open Session.

There being no further items to come before the Board for discussion the Special Board meeting was consequently adjourned.

**s/b: Martin Nesbitt
Chairperson**

**s/b: Lee Gill
Custodian and Keeper of Records**